



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – May 21, 2018



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
 - A. Proposed ordinance allowing ATV/UTV's access to various locations in the city – discussion and possible ordinance adoption
- 6. New Business**
 - A. Proposed offer to purchase the 4.4 acre parcel at 802 Tainter Street from Haas Sons Properties, LLC – discussion and possible motion approving
 - B. Proposed resolution authorizing the submittal of a Six Year Statement of Project Intentions list to the WI Bureau of Aeronautics – discussion and possible resolution adoption
 - C. Review of bids to reconstruct Main Street between 13th and 17th Streets – discussion and possible motion of award
 - D. Appointment to the Airport Commission – discussion and possible motion approving
 - E. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (a), (e), and (g), for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - A.1. Discuss/consider situation concerning Loren Corp. d/b/a Rehab.
 - A.2. Discuss/consider proposed repurchase of Lot 1 CSM No. 1627 in TID #11 from SRL,LLC per development agreement requirements.

12. Return to Open

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Discuss/consider situation concerning Loren Corp. d/b/a Rehab and possible motion of action on same.
 - B.2. Discuss/consider proposed repurchase of Lot 1 CSM No. 1627 in TID #11 from SRL,LLC per development agreement requirements and possible motion of action on same.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.